

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, August 2, 2022
4:30 PM
Virtual Meeting
AGENDA

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a by notice published in Asbury Park Press and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

Due to constraints imposed by the State of New Jersey and the Township of Lakewood in their efforts to contain the COVID-19 pandemic, the determination has been made by the Lakewood Development Corporation shall comply and that any meetings of the Lakewood Development Corporation shall be conducted remotely and shall provide access to the public via electronic means until further notice.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Lieb Gold (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Patrick Donnelly, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM

5. OLD BUSINESS:

- Zone map modification process update
 - Presentation by Remington & Vernick Engineering on zone map recommended changes to date.
- LDC 2022 Audit – LDC Accountant Skip Bauer in attendance to address recommendations in the communication letter and available for any questions

6. NEW BUSINESS:

- Discussion: Lakewood UEZ 5-year Plan (per UEZ August 17 legislation)
 - Letter of request for RFP
- Request from the Township to use corner lot 250 Main Street (formerly Roey's Drive-in restaurant) for temporary parking lot – testing experiment on S. Clifton Avenue to enhance traffic flow – Memo in packet

7. REPORT OF CORPORATE COUNSEL:

- Closed Session

8. DIRECTOR'S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during the Director's Report.*

- UEZ Projects update
 - Downtown Hydraulic Compactors
 - FAP VIII – Finance Committee July 6 meeting Loan and Incentive recommendations
 - UEZ business customer Web portal
- Subordination – Payper Payroll LLC
- NJEDA Main Street Grant update
- LDC/LCSC Ask the Mayor and New Programs info event – 7/27/22

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

14. NON-CONSENT AGENDA: ROLL CALL - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 22-08-1 – Accepting 2021 Audit
- Resolution 22-08-2 – Memorializing Subordination of Mortgage – Payper Payroll LLC Microloan - \$35,000
- Resolution 22-08-3 Authorizing Submission of Letter of Request to UEZA for 5-Year Plan
- Resolution 22-08-4 Authorizing Use of LDC Property – 250 Main Street

15. CLOSED SESSION

16. ADJOURNMENT

PUBLIC MEETING ACCESS information:

Live streaming of the meeting accessed here: www.townhallstreams.com/towns/lakewood_twp_nj

To join the virtual Webex meeting go to the following website:

<https://lakewoodnj.webex.com/meet/LakewoodDevelopmentCorporation> | Access code: 792 038 480

To join the virtual Webex meeting via phone call: (408) 418-9388 | Access code: 792 038 480

Public Comment during the public portion of the meeting can be made by “raising your hand” by dialing *3 if by phone or clicking the “hand” icon if by internet and wait patiently to be called upon. Comments can also be emailed 8 hours prior to the meeting to: UEZComments@Lakewoodnj.gov Comments by mail can be sent to: Lakewood Development Corporation, 231 3rd Street, Lakewood NJ 08701; written comments must be received by 12:00 PM a day before the meeting.

Proper decorum by the public will be strictly enforced. A complete review of rules and guidelines for public participation in remote public meetings can be found here:
[http://bit.ly/LDC Rules for Remote Public Meetings](http://bit.ly/LDC_Rules_for_Remote_Public_Meetings)

REMINDER – NEXT VITURAL BOARD MEETING – SEPTEMBER 6, 2022